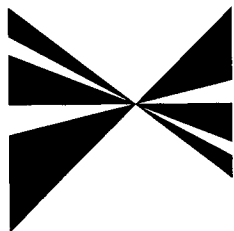


SOUTHERN CALIFORNIA



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No. 476 MEETING OF THE

REGIONAL COUNCIL

**Thursday, July 6, 2006
12:00 Noon – 1:30 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800**

**Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

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REGIONAL COUNCIL

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke
President

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

3.1.1 Minutes of June 1, 2006 Meeting
Attachment 01

3.1.2 FY 06-07 Aviation System Planning
Grant Application **Attachment** (Administration) 09

3.1.3 Cost Recovery Policy **Attachment**
(Administration) 19

3.1.4 Delegate Authority to the Executive Committee
to approve Contracts as well as the Public
Communications Media Relations and Public
Affairs Contract in August 2006 **Attachment**
(Administration) 24

3.1.5 Resolution 06-476-1 authorizing SCAG to
accept \$335,412 FTA 5305 Grant Funds
for projects and amend SCAG’s OWP
Attachment (Administration) 25

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – 7/6/06
DOCS# 123146 – Stewart



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>Consent Calendar – Cont’d</u>		
3.1.6 <u>San Fernando Valley Subregion</u> Attachment	29	
3.1.7 <u>Revised Stipend and Mileage</u> <u>Reimbursement Policy</u> Attachment (Administration)	31	
3.1.8 <u>Increase the Regional Council Leadership</u> <u>Development Training Budget</u> Attachment (Administration)	35	
3.1.9 <u>Salary Survey Results</u> Attachment	36	
3.1.10 <u>Establish a Cafeteria Plan</u> Attachment	39	
3.2 <u>Receive & File</u>		
3.2.1 <u>Purchase Orders/Contracts between</u> <u>\$5,000 - \$250,000</u> Attachment (Administration)	41	
3.2.2 <u>CFO Monthly Financial Report</u> Attachment (Administration)	42	
3.2.3 <u>State and Federal Legislative Matrix</u> Attachment	48	
3.2.4 <u>KPMG Management Letter</u> Attachment	86-A	
4.0 <u>PRESIDENT’S REPORT</u>		
4.1 <u>Announcement of Election of Chairs &</u> <u>Vice Chairs for Energy and Environment Committee</u> <u>& and Administration Committee</u>		
4.2 <u>Appointments</u>		



REGIONAL COUNCIL

AGENDA

PAGE #

TIME

PRESIDENT'S REPORT – Cont'd

4.3 Executive Committee Report **Action**

- Ratification of the Executive Director's Performance Evaluation pursuant to California Government Code §54957 b(1)
- Compensation and salary adjustment for Executive Director.

5.0 EXECUTIVE DIRECTOR'S REPORT

6.0 ACTION ITEMS

6.1 Administration Committee Report **Chair**

6.2 Energy & Environment Committee (EEC) Report **Chair**

- 6.2.1 Delegate Authority to the Executive Committee to approve the conformity determination for the 2004 Regional Transportation Improvement Program (RTIP) and reaffirm the conformity determination for the 2004 Regional Transportation Plan (RTP) **Attachment**

87

Recommended Action: Approve

- 6.2.2 Delegate Authority to the Executive Committee to approve the Conformity Determination for the 2004 (RTP) Amendment **Attachment**

91

Recommended Action: Approve



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
6.3	<u>Transportation & Communications Committee (TCC) Report</u>		
	Hon. Harry Baldwin, Chair		
6.3.1	<u>Delegate Authority to the Executive Committee to adopt the 2004 RTIP Attachment</u>	92	
	Recommended Action: Approve		
6.3.2	<u>Delegate Authority to the Executive Committee to Adopt the 2004 Regional Transportation Plan (RTP) Amendment Attachment</u>	114	
	Recommended Action: Approve		
6.3.3	<u>Proposed Strategy to update the 2004 RTP in compliance with SAFETEA-LU Attachment</u>	185	
	Recommended Action: Approve		
6.4	<u>Community, Economic & Human Development Committee (CEHD) Report</u>		
	Hon. Paul Bowlen, Chair		
6.4.1	<u>Regional Housing Needs Assessment (RHNA) Pilot Program Attachment</u>	190	
	The RHNA Pilot Program provides a new, streamlined, long range policy framework for meeting the State RHNA requirements.		



REGIONAL COUNCIL

AGENDA

PAGE #

TIME

CEHD Report – Cont'd

Recommended Action: Approve the RHNA Pilot Program and pursue a legislative strategy to amend those portions State Housing Law that pertain to the COG's RHNA responsibility in substantial conformance to the Pilot Program before the end of the 2006 legislative session.

6.5 Communications & Membership Subcommittee Report

Hon. Glen Becerra, Chair

6.6 Southwest Compact Task Force Report

Hon. Greg Pettis, Chair

7.0 INFORMATION ITEMS

7.1 State of the Motion Picture Industry Attachment

236

The RC requested that an analysis be prepared to examine the industry in the region and provide recommendations based on those findings.

8.0 LEGAL COUNSEL REPORT

A closed session will be held only if necessary to report significant developments or to take required actions.

9.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

RC Agenda – 7/6/06
DOCS# 123146 – Stewart

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REGIONAL COUNCIL

AGENDA

PAGE #

TIME

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The month of August is dark. The next meeting of the Regional Council is scheduled for September 14, 2006 at SCAG offices downtown Los Angeles.

